



THE CITY OF SAN DIEGO
SENIOR AFFAIRS ADVISORY BOARD

NOTE NEW LOCATION:

George L. Stevens Senior Center
570 South 65th Street, San Diego, CA 92114 (*off Skyline Dr., not Imperial Ave.*)
Wednesday, January 7, 2015
11:00 a.m. – 1:00 p.m.

MINUTES

A quorum of five board members is required to conduct business. If you are not able to attend please call Lina Riego at 619-236-6362 by 12:30 p.m., on the Tuesday prior to the meeting.

ROLL CALL

Meeting called to order at 11:08 with Erskine, Barker, Kelly, Harmon, Disner present

APPROVAL OF BOARD MINUTES

December 3, 2014 approved 4-1-0 with Erskine, Barker, Kelly, Harmon yay;
Disner abstain

NON-AGENDA PUBLIC COMMENT None

DISCUSSION/ACTION ITEMS

- Item-1 Establish committee to draft the State of Our Seniors Report
Motion by Kelly, second by Erskine, for Deininger and Harmon to submit a draft of a State of our Seniors report to the full board at the end of calendar year 2015. Passed unanimously with Erskine, Barker, Kelly, Harmon, Disner, and Deininger present.
- Item-2 Appoint committee to propose three locations for future senior center visits at SAAB's April board meeting
Motion by Kelly, second by Harmon, for Erskine to be responsible to arrange the April 2015 SAAB meeting and senior center visit event. Passed unanimously with Erskine, Barker, Kelly, Harmon, Disner, and Deininger present.
- Item-3 Appoint committee to evaluate senior center site visits and the survey process with verbal report to full board at its March meeting

Motion by Barker, second by Deininger, for Barker and Deininger to compile a report for SAAB's March 2015 meeting. Passed unanimously with Erskine, Barker, Kelly, Harmon, Disner, and Deininger present.

- Item-4 Recommendations for future discussion
Recommendations for future SAAB discussion includes:
- Appoint committee to draft 2015 Strategic Plan
 - Discuss follow-up visits to senior centers visited by SAAB
 - Discuss Medicaid Part D at future senior center visit

CHAIR/BOARD MEMBER ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 11:42